



**CITY OF CASTROVILLE CITY COUNCIL
SPECIAL CALLED MEETING
1209 FIORELLA
Tuesday
May 12, 2020
5:00 p.m.**

In accordance with the order of the Office of the Governor issued on March 16, 2020, the City Council of the City of Castroville will conduct a telephone meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The public may participate in this meeting by dialing in to with the following telephone number:

1 866-899-4679 and **enter access code 776-887-549** when prompted. The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Written questions or comments may be submitted up to two hours before the meeting. A recording of the telephonic meeting will be made and will be available to the public in accordance of the Texas Public Information Act upon request.

The City Council of the City of Castroville will meet at the special called meeting at 5:00 p.m. in the Council Chambers at City Hall on the following items listed on the agenda.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Invocation
- V. Acknowledgement of outgoing District 3 and District 5 Councilmembers.
- VI. Swear-In Ceremony of new District 3 and District 5 Councilmembers.
- VII. Citizen Comments
The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Written questions or comments may be submitted up to two hours before the meeting. A recording of the telephonic meeting will be made and will be available to the public in accordance of the Texas Public Information Act upon request.
- VIII. Consent Agenda
A. Minutes for April 28, 2020 Special Called Council Meeting.
- IX. Discussion and appropriate action on an ordinance awarding a franchise contract within the City of Castroville to Waste Management of Texas, Inc. for the collection and disposal of solid waste.
(*via phone, Chris Cox, Area Manager Waste Management*)

- X. Discussion and appropriate action on an ordinance repealing and replacing Chapter 54, of the City of Castroville Code of Ordinances, relating to floods and flood damage preventative; providing for severability; and providing for publication and an effective date.
(Breana Soto, Community Development coordinator)
- XI. Discussion and appropriate action on a request for a traffic calming study on Athens and Madrid Streets at Elementary School for speed control. *(Phyllis Santleben, Mayor)*
- XII. Discussion and appropriate action on a request for funds from the Chamber of Commerce to purchase banners supporting the 2020 Medina Valley graduating class.
(Chrystal Molina COC, Phyllis Santleben, Mayor)
- XIII. Discussion and appropriate action on an Ordinance amending the official paper to appoint the Castroville/Hondo Anvil. *(Debra Howe, City Secretary)*
- XIV. Discussion and appropriate action on cancelling the regular called meeting on May 26, 2020.
(Debra Howe, City Secretary)
- XV. Discussion and possible action on Report on Airport Property Analysis.
(David Kirkpatrick, Airport Manager)
- XVI. Discussion and appropriate action on approving the opening of Regional Park pool under the guidelines of Executive Order GA-21. *(Devin Fredrickson, Parks and Recreation Director)*
- XVII. Updates from Parks and Recreation Director Devin Fredrickson on:
 - a. Parks and Recreation
 - b. RV Park
 - c. Special Events
- XVIII. Discussion and possible action on current/future street projects.
(Devin Fredrickson, Parks and Recreation Director)
- XIX. Discussion on FY20 Budget Calendar. *(Phyllis Santleben, Mayor)*
- XX Discussion on Ordinance 2020-010 extending a declaration of local disaster. *(Phyllis Santleben, Mayor)*
- XXI. Discussion on future agenda items.
- XXII. Adjourn.

ACCESSIBILITY STATEMENT

The City Hall is wheelchair accessible. The exit and parking ramps are located at the rear of the building.

NON-DISCRIMINATION STATEMENT

The City of Castroville does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, Castroville, Texas on May 8, 2020 before 5:00 p.m.

A handwritten signature in black ink, appearing to read "Debra Howe". The signature is written in a cursive, flowing style.

Debra Howe
City Secretary